

FROM : LAZARUS  
Division of Corporations

FAX NO. 850-220-1440  
OCT 15 2009 2:05 PM ET  
**W06000093969**

Florida Department of State  
Division of Corporations  
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**A AND A HBB, LLC**

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EXAMINER

H09000221267

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

A and A HBB, LLC

(Name of the Limited Liability Company as it now appears on our records.) (A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 9/26/2006 and assigned Florida document number L 06000093969.

This amendment is submitted to amend the following:

If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

Mailing address MAY BE A POST OFFICE BOX)

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3. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

Annia I. Junco

New Registered Office Address:

10705 SW 4th Apt. #2

(Enter Florida street address)

Miami

(City)

Florida

33171

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

(If Changing Registered Agent, Signature of New Registered Agent)

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If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

GR = Manager
GRM = Managing Member

Table with columns: Title, Name, Address, Type of Action. Includes entry for Ariel Sanchez Padrino with checkboxes for Add and Remove.

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Blank lines for additional information entry.

Dated

Signature of a member or authorized representative of a member
Annie I. Jones
Typed or printed name of signee

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